

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 5, 2007

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie ___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Application Review of a Springfield Representative to the Metropolitan Wastewater Management Commission (MWMC).
[Susie Smith] (05 Minutes)
2. Arts Commission Applicant Review.
[Barbara Thompson/Carrie Schindele-Cupples] (05 Minutes)
3. Code Enforcement Procedures.
[Dave Puent/Jackie Murdoch] (20 Minutes)
4. Council Communication Options.
[Rod Lathrop] (20 Minutes)
5. Public Records Request Policy.
[Amy Sowa] (10 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Groundwater Guardians Presentation.
[Linda Pauly] (05 Minutes)
2. WalMart Check Presentation to the Springfield Police Department.
[Jerry Smith] (05 Minutes)
3. Recognition of Judge Jon Joseph, 40 Years of Service.
[Mayor Leiken] (05 Minutes)
4. Presentation of Certificate to Springfield Library.
[Barbara Thompson] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the Financial Reports for December 31, 2006.
2. Minutes
 - a. January 22, 2007 – Work Session
 - b. January 22, 2007 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30479; ST. VINCENT DE PAUL SOUTH 46TH STREET IMPROVEMENTS.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30385; ST. LUCIA PLACE SUBDIVISION.
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30482, 41ST AND CAMELIA STREET IMPROVEMENTS.
4. Ordinances
5. Other Routine Matters

- a. Support of the Four Cornerstones of Health Care Transparency with Mayor Leiken's Signature on the Statement of Support on Behalf of the City.
- b. Authorize the City Manager to Execute a New Agreement with Willamalane Park and Recreation District Regarding Collection of Park SDC's.
- c. Re-Appoint Gloria Foust, Human Resources and Operations Director at Oregon Medical Laboratories, and Chris Monnette, Director of Royal Caribbean International, as Springfield Business Representatives on the Lane Workforce Partnership Board with terms expiring December 31, 2009.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Public Records Request Policy.
[Amy Sowa]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ESTABLISHING A SYSTEM FOR RECOVERING CITY EXPENSES INCURRED IN RESPONDING TO REQUESTS FROM THE PUBLIC FOR DOCUMENTS AND PUBLIC RECORDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Robert Ashburn, 5998 A Street, Apartment A, Springfield, Oregon and Others Regarding Cats Running Free.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Appointment of a Springfield Representative to the Metropolitan Wastewater Management Commission (MWMC).
[Susie Smith] (05 Minutes)

MOTION: APPOINT/NOT APPOINT A CITY REPRESENTATIVE TO THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC) WITH A TERM TO EXPIRE FEBRUARY 1, 2010.

- b. Arts Commission Appointments.
[Barbara Thompson/Carrie Schindele -Cupples] (05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT JANELLE MCMAHAN TO THE ARTS COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2010.

MOTION: APPOINT/NOT APPOINT CAROL PLAIA AND SCOTT WYLIE TO THE ARTS COMMISSION WITH TERMS EXPIRING DECEMBER 31, 2010.

- c. Planning Commission Appointment.
[Greg Mott] (05 Minutes)

MOTION: APPOINT/NOT APPOINT JOHNNY KIRSCHENMANN TO THE PLANNING COMMISSION WITH A TERM EXPIRING JANUARY 16, 2011.

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:45 p.m. Executive Session
(Estimated Time)

Pursuant to ORS 192.660(2)(h), ORS 40.225,
ORS 192.502(9), ORS 192.660(2)(f), ORS 192.502(1)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Community Movies Contract.
[Niel Laudati/Joe Leahy]

(10 Minutes)

ADJOURNMENT